Executive Directors Report April 13, 2016 Page 3

The Executive Director and HRTPO Deputy Executive Director attended a meeting with representatives of Isle of Wight County, the Town of Windsor and City of Suffolk to discuss transportation planning issues.

The HRTPO/HRPDC staffs continue to assist HRTAC with financial management, web site support, human resources and administrative services.

The HRPDC staff continues to advance work on Envision Hampton Roads, the first strategic plan for the Region. Staff has developed a video summarizing this effort which will be presented at the April 21, 2016 HRPDC Retreat.

The HRTPO staff continues to participate in conference calls regarding the Route 64 Southside High Occupancy Vehicle (HOV) to High Occupancy Toll (HOT) lane study on an as needed basis. VDOT and its consultant team is scheduled to provide a briefing on this study to the HRTPO Board at its May 19, 2016 meeting.

HRPDC/HRTPO staff is working with VDOT representatives to developed a Disadvantaged Business Enterprise (DBE) plan for the Organization.

The HRPDC/HRTPO staff is advancing a number of administrative items related to the following:

- Review of proposals for management of the Agency's IT system
- Review of proposals for the Agency's legal services
- 2017 Agency Budget

The Executive Director is exploring opportunities for a regionally coordinated broadband planning effort. This effort will be discussed by the Regional CAO Committee at its May 4, 2016 meeting.